

4/5/2017 CSO 3:17 PM



NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, APRIL 11, 2017 AT 12:40 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING TRACI HENDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE

11. Approve Minutes of the Finance/Audit Committee Meeting of March 7, 2017.

M. Underwood 12. Financial Report.

Consent Items for Consideration

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| E. Rodriguez | 13. Approve increase to Legal Services Contract No. 8005067 with the firm of Littler Mendelson, P.C. of Dallas, Texas, in an amount not to exceed \$25,000.00 for a revised contract amount not to exceed \$55,000.00. |
| | 14. Approve increase to Legal Services Contract No. 8004897 with the firm of Orenstein Law Group of Dallas, Texas in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$97,750.00. |
| A. Tafreshi | 15. Approve increase to Contract No. 8005131, for IT Security Staffing, with Robert Half International Inc., of San Ramon, California, in an amount not to exceed \$30,000.00, for a revised Contract amount not to exceed \$79,981.00. |

Action Items for Consideration

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| A. Tafreshi | 16. Approve execution of Contract No. 8005142, for Integrated Vehicle Tracking and Announcement System, with C.J. Hood Company, Inc., of Dallas, Texas, in an amount not to exceed \$360,000.00, for the initial one-year term of the Contract, with an option to renew for one-year, subject to funding availability. |
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| P. Tomme | 17. Request that the Cities of Dallas and Fort Worth accept conveyance of an easement for the benefit of DFW Airport, to be used for an existing water main from Fort Worth. |
| | 18. Request that the Cities of Dallas and Fort Worth grant the City of Fort Worth an easement across Airport property for a reclaimed water flush line. |
| C. Poinatte | 19. Approve use of \$5.115 million of Contingency that was included in the Approved FY 2017 Budget. |

Discussion Items

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| T. Lee | 20. | Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 21. | Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |